

North Carolina Security Breach Reporting Form
Pursuant to the Identity Theft Protection Act of 2005

*Indicated a mandatory field

*Name of the Company or Government Agency owning or licensing information affected by the entity experiencing breach:

WYRICK ROBBINS YATES & PONTON, LLP

Entity Type: GENERAL BUSINESS
Address: 4101 LAKE BOONE TRAIL
Apt/Suite/Building: 300
City: RALEIGH
State: NC
Zip Code: 27607
Telephone: (919) 781-4000
Fax:
Email: RPONTON@WYRICK.COM

*Date Security breach Reporting Form Submitted: 10/24/2017

Is this notice a supplement to a previously filed NO

Security Breach:

*Date the Security Breach was discovered: 08/21/2017

Breach Type: LOST IN TRANSIT

*Estimated number of affected individuals: 1

*Estimated number of NC residents affected: 1

Name of company or government agency maintaining or possessing information that was the subject of the Security Breach, if the agency that experienced the Security Breach is not the same entity as the agency reporting the Security Breach (pursuant to N.C.G.S. 75-65(b))

VITALE FAMILY LAW

Describe the circumstances surrounding the Security Breach: ATTORNEY ROBERT A. PONTON OF WYRICK ROBBINS YATES & PONTON, LLP, PROVIDED A FLASH DRIVE WITH FINANCIAL RECORDS OF HIS CLIENT TO VITALE FAMILY LAW AS PART OF THE DISCOVERY PROCESS IN AN ON GOING LITIGATION. VITALE FAMILY LAW MAILED A FLASH DRIVE WITH THE FINANCIAL INFORMATION TO A CONSULTING EXPERT. WHEN THE ENVELOPE CONTAINING THE FLASH DRIVE WAS DELIVERED TO THE CONSULTING EXPERT, THE ENVELOPE HAD BEEN RIPPED OR TORN OPEN.

Information Type: ACCOUNT #

*Regarding information breached, if electronic, was the information protected in some YES

manner:

If YES, please describe the security measures protecting the information:

THE SECURITY MEASURES ON THE FLASH DRIVE WERE EXACTLY THE SAME AS THE SECURITY MEASURES ON THE FLASH DRIVE THAT WAS ORIGINALLY PRODUCED TO VITALE FAMILY LAW. THIS INCLUDED PASSWORD PROTECTION FOR SOME OF THE DOCUMENTS.

*Describe any measures taken to prevent a similar Security Breach from occurring in the future:

EVEN IF THE ENTITY PRODUCING THE PERSONAL INFORMATION TO VITALE FAMILY LAW DOES NOT USE ENCRYPTION, VITALE FAMILY LAW WILL USE ENCRYPTION WHEN SENDING ELECTRONIC PERSONAL INFORMATION THROUGH THE MAIL OR VIA OVERNIGHT CARRIER SUCH AS UPS OR FEDERAL EXPRESS.

*Date affected NC residents were/will be notified:

09/08/2017

Describe the circumstances surrounding the delay in notifying affected NC residents pursuant to N.C.G.S. 75-65 (a) and (c):

THERE WAS NO DELAY IN NOTIFICATION.

If the delay was pursuant to a request from law enforcement pursuant to N.C.G.S. 75-65(c), please attach or mail the written request or the contemporaneous memorandum.

How NC residents were/will be notified? (pursuant to N.C.G.S. 75-65 (e)):

WRITTEN NOTICE

Please note if the business demonstrates that the cost of providing notice would exceed two hundred fifty thousand dollars (\$250,000) or that the affected class of subject persons to be notified exceeds 500,000, or if the business does not have sufficient contact information or consent to satisfy subdivisions (1), (2) , or (3) of this subsection, for only those affected persons without sufficient contact information or consent, or if the business is unable to identify particular affected persons, for only those unidentifiable affected persons. Substitute notice shall consist of all the following:

- Email notice when the business has an electronic mail address for the subject persons
- Conspicuous posting of the notice on the Web site page of the business, if one is maintained
- Notification to major statewide media

Please attach a copy of the notice if in written form or a copy of any scripted notice if in telephonic form.

Contact Information Affiliation with entity experiencing breach:	ATTORNEY		
Organization Name:	HALL BOOTH SMITH, P.C.		
Prefix:	MR		
*First Name:	RICHARD		
Middle Name:			
*Last Name:	SHEINIS		
Suffix:			
Title:	PARTNER		
Address:	13024 BALLANTYNE CORPORATE PLACE		
Apt/Suite/building:	625		
City:	CHARLOTTE		
State:	NC	Zip Code:	28277
*Telephone:	(980) 859-0380	Fax:	
Email:	RSHEINIS@HALLBOOTHSMITH.COM		

Richard N. Sheinis | 13024 Ballantyne Corporate Place, Suite 625
P: (980) 859-0381 | Charlotte, NC 28277
E: RSheinis@hallboothsmith.com | W: www.hallboothsmith.com
P: (980) 859-0380

September 11, 2017

VIA E-MAIL AND REGULAR MAIL

[REDACTED]

[REDACTED]

Re: [REDACTED]

Dear [REDACTED]

On August 17, 2017, Vitale Family Law mailed to a consulting expert, a flash drive containing financial information of [REDACTED] which you provided to [REDACTED] in the litigation between [REDACTED]. As you know, on August 21, 2017 the envelope containing the flash drive was delivered by the United States Postal Service ("USPS") to the consulting expert. Unfortunately, the side of the envelope was ripped, and the flash drive was missing. The information on the flash drive contained the exact same information, password protection and other security features as the flash drive you previously produced to [REDACTED]. Therefore, you and [REDACTED] are aware this information included [REDACTED] social security number, and various bank or other financial account numbers, as well as potentially similar information of other persons related to [REDACTED] business interests.

[REDACTED] office contacted the USPS to report this incident, and request that they conduct an investigation in an attempt to locate the flash drive. As of the date of this correspondence, the USPS has not provided the results of their investigation. I will certainly let you know if the USPS is able to provide additional information.

Should this incident be considered a security breach under N.C. Gen. Stat. §75-65 (b), this information is being provided to you pursuant to that statute. As a precaution, we have arranged for [REDACTED] to have AllClearID protect his identity for twelve (12) months at no cost to [REDACTED]. The following identity protection services start on the day of this correspondence, and he can use them at any time during the next twelve (12) months.

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AllClear Identity Repair: This service is automatically available to [REDACTED] with no enrollment required. If a problem arises, he can simply call 1-877-676-0379 and a dedicated investigator will help recover financial losses, restore [REDACTED] credit and make sure his identity is returned to its proper condition.

AllClear Credit Monitoring: This service offers additional layers of protection including credit monitoring and a \$1 million identity theft insurance policy. To use this service, [REDACTED] will need to provide his personal information to AllClear ID. He may sign up online at enroll.allclearid.com using the following redemption code: [REDACTED]. Below are additional, general recommendations for [REDACTED] or any person, to safeguard their identity.

Please note: Additional steps may be required by [REDACTED] in order to activate his phone alerts and monitoring options.

If further information is needed or there are any questions, you may contact me at (980) 859-0380.

Best regards.

Very truly yours,


Richard Sheinis

cc: [REDACTED]

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RECOMMENDATIONS

Remain Vigilant by Monitoring Your Financial Statements and Credit Reports.

You can order free copies of your credit reports through www.annualcreditreport.com. You may also place a fraud alert on your credit file. A fraud alert tells creditors to contact you before they open any new accounts or change your existing accounts. You can call any one of the three major credit bureaus at the contact information below or place fraud alerts online at the websites below. As soon as one credit bureau confirms your fraud alert, the others are notified to place fraud alerts.

	Equifax	Experian	TransUnion
Phone	1-800-525-6285 or 1-888-766-0008	1-888-397-3742	1-800-680-7289
Address	Equifax Consumer Fraud Division PO Box 740256 Atlanta, GA 30374	Experian Fraud Division P.O. Box 9554 Allen, TX 75013	TransUnion LLC P.O. Box 2000 Chester, PA 19016
Online Credit Report Fraud Alert Form	https://www.alerts.equifax.com/AutoFraudOnline/jsp/fraudAlert.jsp	https://www.experian.com/consumer/cac/InvalidateSession.do?code=SECURITYALERT	http://www.transunion.com/corporate/personal/fraudIdentityTheft/fraudPrevention/fraudAlert.page

Place a Security Freeze on Your Account.

In addition to a fraud alert, you may also have a security freeze placed on your credit file. A security freeze will block a credit bureau from releasing information from your credit report without your prior written authorization. However, please be aware that it may delay, interfere with, or prevent the timely approval of any requests you make for new loans, mortgages, employment, housing, or other services.

If you have been a victim of identity theft, and you provide the credit reporting agency with a valid police report you have filed about such identity theft, it will not charge you to place, lift or remove a security freeze. In all other cases, each credit reporting agency may charge you a fee, which varies by state, to place, temporarily lift, or permanently remove a security freeze.

To place a security freeze on your credit report, you may send a written request to each of the major consumer reporting agencies by visiting each consumer reporting agency online or writing to each agency by regular, certified, or overnight mail, as follows:

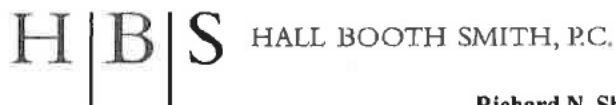
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	Equifax	Experian	TransUnion
Address	Equifax Security Freeze P.O. Box 105788 Atlanta, Georgia 30348	Experian Security Freeze P.O. Box 9554 Allen, TX 75013	TransUnion LLC P.O. Box 2000 Chester, PA 19016
Online Security Freeze Form	https://www.freeze.equifax.com/Freeze/jsp/SFFPersonalIDInfo.jsp	https://www.experian.com/freeze/center.html	https://freeze.transunion.com/sf/securityFreeze/landingPage.jsp

Additional information on how to prevent identity theft may also be obtained by contacting the Federal Trade Commission or the North Carolina Attorney General's Office.

Federal Trade Commission
Identity Theft Clearinghouse
600 Pennsylvania Ave, NW
Washington, DC 20580
Telephone: 1-877-IDTHEFT (438-4338)
TDD: 1-202-326-2502
<http://www.consumer.gov/idtheft/>

North Carolina Attorney General's Office
9001 Mail Service Center
Raleigh, NC 27699-9001
Telephone: 1-877-566-7226
<http://www.ncdoj.gov/>



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P: (980) 859-0380

September 8, 2017

VIA E-MAIL AND REGULAR MAIL

[REDACTED]

[REDACTED]

Re: [REDACTED]

Dear [REDACTED]

This correspondence is being provided to you in your capacity as the representative of [REDACTED] in this matter. On August 17, 2017, Vitale Family Law mailed to a consulting expert, a flash drive containing financial information of [REDACTED] provided to [REDACTED] in the litigation between [REDACTED]. As you know, on August 21, 2017 the envelope containing the flash drive was delivered by the United States Postal Service ("USPS") to the consulting expert. Unfortunately, the side of the envelope was ripped, and the flash drive was missing. The information on the flash drive contained the exact same information, password protection and other security features as the flash drive [REDACTED] previously produced to [REDACTED]. Therefore, you, [REDACTED] are aware this information included [REDACTED] social security number, and various bank or other financial account numbers, as well as potentially similar information of other persons related to [REDACTED] business interests.

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Online Credit Report Fraud Alert Form	https://www.alerts.equifax.com/AutoFraudOnline/jsp/fraudAlert.jsp	https://www.experian.com/consumer/cac/InvalidateSession.do?code=SECURITYALERT	http://www.transunion.com/corporate/personal/fraudIdentityTheft/fraudPrevention/fraudAlert.page

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